

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
ADJOURNED SPECIAL MEETING OF MAY 29, 2018  
JUNE 4, 2018**

The City Council of the City of Monterey Park held an Adjourned Special Meeting of the Council in City Hall Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Monday, June 4, 2018 at 5:00 p.m.

**CALL TO ORDER:**

Mayor Lam called the meeting to order at 5:05 p.m.

**FLAG SALUTE:**

Mayor Lam led the flag salute.

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang,  
Teresa Real Sebastian

Council Members Absent: None

**ALSO PRESENT:** City Manager Ron Bow, City Treasurer Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, City Librarian Norma Arvizu, Director Management Services Annie Yaung, Public Works Director/City Engineer Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Fire Division Chief Ken Leasure, Financial Service Manager Harry Wong, Parks Superintendent Chris Reyes, Principal Management Analyst Amy Ho, Principal Management Analyst Bonnie Tam, Deputy City Clerk Cindy Trang, Economic Development Specialist Donna Ramirez,

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL & WRITTEN COMMUNICATIONS**

None.

**MISSION STATEMENT**

The mission of the City of Monterey Park is to provide excellent services to enhance  
the quality of life for our entire community

## **NEW BUSINESS**

### **1. FISCAL YEAR 2018-2019 BUDGET**

Consideration and possible action regarding the Fiscal Year 2017-2018 Budget. Staff presented a brief overview of policy issues, financial prospect and economic development, new laws, challenges/solutions, goals and strategies associated with the budget including, without limitation, the following matters:

- City 2018-2019 spending plan overview;
- Other risks and challenges affect City budget;
- Pension discount rate changes and projected impacts to City contribution rates for next five years;
- Mitigation strategies for the City's Pension and Other Post-Employment Benefit (OPEB) unfunded liabilities; and
- Goals and Objectives presented by all departments.

Council may raise other development, policy, capital project and potential budget adjustment items for consideration as part of the Budget.

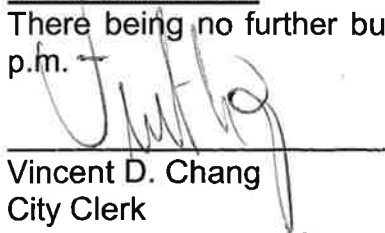
**Recommendations:** The City Council should consider: 1) Receiving and filing the Preliminary Budget documentation for Fiscal Year 2018-2019; and 2) alternatively, take such additional, related, action that may be desirable.

**Discussion:** The City Council engaged in a discussion regarding the budget for Capital Improvement, Non-Departmental, City Council, City Manager, City Clerk, City Treasurer, and City Attorney. The City Council directed staff to post on the city's website a schedule of work to be done for approved projects. They also directed staff to provide ideas and suggestions for funding for the Library and additional officers.

**Action Taken:** The City Council received and filed the Preliminary Budget documentation for Fiscal Year 2018-2019. The Council directed staff to implement the changes stated during the budget meetings held on May 29, 2018 and June 04, 2018 and to bring back for adoption at the June 20, 2018 City Council Meeting.

## **ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 8:56 p.m.

  
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Vincent D. Chang  
City Clerk

*Approved on July 18, 2018 at the Regular City Council Meeting*